



## ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services*

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Phoenix, Arizona 85007  
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JANET NAPOLITANO, GOVERNOR  
CATHERINE R. EDEN, DIRECTOR

### **EMERGENCY MEDICAL SERVICES COUNCIL AGENDA**

DATE: September 24, 2004  
TIME: \*10:30 A.M.  
LOCATION: 150 N. 18<sup>th</sup> Avenue, 5<sup>th</sup> Floor, Conference Room 540-A, Phoenix

**I. CALL TO ORDER**

**II. DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA**

**III. REPORT FROM THE OFFICE OF THE DIRECTOR (Information)**

**IV. ANNOUNCEMENT/INTRODUCTION OF BEMS MEDICAL DIRECTOR**

**V. REPORTS:**

- A. Membership Update
- B. Education Committee Report (Information/Discussion/Decision) – Kay Lewis

**VI. OLD BUSINESS:**

- A. Amyl Nitrite Pilot Project Update (Information/Discussion) – Assistant Fire Chief Gary Woods
- B. Calcium Gluconate Pilot Project Update (Information/Discussion) – Assistant Fire Chief Gary Woods

**VII. NEW BUSINESS:**

- A. BEMS Rulemaking Update – Dona Markley
- B. 2005 Meeting Schedule (Information/Discussion/Decision)

**VIII. EMERGENCY MEDICAL SERVICES COORDINATING SYSTEMS' REPORTS:**

- A. Central Region/AEMS (Arizona Emergency Medical Services) (Information/Discussion)
- B. Southeastern/SAEMS (Southeastern Arizona Emergency Medical Services) (Information/Discussion)
  - 1) Cochise County Data Project (Information/Discussion) – Taylor Payson
- C. Western Region/WACEMS (Western Arizona Council Emergency Medical Services) (Information/Discussion)
- D. Northern Region/NAEMS (Northern Arizona Emergency Medical Services) (Information/Discussion)

**IX. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Council may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

- X. **TRAINING OR EDUCATIONAL ANNOUNCEMENTS** (Information)
- XI. **NEXT MEETING** – January 21, 2005
- XII. **ADJOURNMENT**

**\*At the conclusion of the Medical Direction Commission (MDC) meeting the Emergency Medical Services Council (EMS Council) will begin.**

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.**